

# AGENDA

# City of Flagstaff Open Spaces Commission

Thursday, June 26, 2014 4:00 pm – 6:00 pm

# City Hall, Staff Conference Room 211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Open Spaces Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2175 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

## CALL TO ORDER

#### COMMISSION MEMBERS:

Rick Miller, Chair Denise Burley Bryan Burton Carrie Eberly Bruce Fox Jessica Gist Stephen Hirst Christopher Ives Paul Moore

#### CITY STAFF:

Nicole Woodman, Sustainability Manager McKenzie Jones, Sustainability Specialist Marty Jacobson, Sustainability Aide

## I. GENERAL BUSINESS

#### 1. Call to Order

## 2. Public Participation

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

## 3. Approval of Minutes

#### 4. Discussion Items

- A. Update on Observatory Mesa Management Efforts
- B. Review of Picture Canyon Trail Dedication

- C. Strategy Development for Prioritzing Areas for Open Space Conservation
- D. Open Space Master Plan
- 5. Information Items To and From Commissioners and Staff
  - A. Walnut Canyon Presentation to Council Tuesday, July 8, 2014, 6 pm
  - B. Trail Dedication Presentation to Council Tuesday, July 15, 2014, 6 pm
- 6. Agenda Items for Next Meeting July 24, 2014, 4 pm
- 7. Adjournment

CERTIFICATION OF POSTING OF NOTICE
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, ata.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.
Dated this day of
Chris Monteverde, Administrative Specialist